

Cultural Council Minutes

November 18, 2009

Present: Leah Kliger (Chair), Amy Whittenburg (co-chair), G.G. Getz, Kathy Page Feek, Jeff Parks, Cathy Heffron, Margit Moore, Bhaj Townsend, Julie Huffman (staff), Ellen Miller-Wolfe (staff)

Absent: Bob Larson, Gwen Zierdt

MEETING MINUTES

Bhaj made a motion to approve the minutes as written; motion approved. Jeff chosen as meeting summarizer.

OLD BUSINESS

Workplan and Accomplishments

Council reviewed the accomplishments from 2002-2009 and suggested additions. Members will review the accomplishments and send comments to Julie by Dec 4th. This document could be helpful for the foundation, and inclusion of statistics about arts and economic development would be helpful.

Vision 2020 Strategic Initiatives for 2010

Guidelines for committees

Council reviewed the proposed committee guidelines presented by Leah. Committee notes should be sent out to the council and the committee, and City staff will file it. Committees will have the opportunity to present at each meeting, but can pass. Margit moved to adopt the guidelines proposed as adjusted. Motion seconded by Bhaj, and passed unanimously.

Foundation

Leah, GG (Chair), Kathy, Bob, Jeff will work on this committee and will recruit 4-5 additional community members. Lynn Stokesbury, Mary-Alice Burleigh and Ben Lindekugel, as well as a representative from Google are potential members. Chair will schedule a meeting for additional brainstorming.

Community Collaboration

Amy reported on the Networking listserv. After reviewing additional information regarding the commitment entailed, she recommends that the Council approve going forward with a City-owned listserv. Council clarified that a member of the Cultural Council will need to moderate. Amy and Gwen are available to do this, and Bob might also be able to help. Motion to commit to launching a City-owned listserv made by Kathy and seconded by Amy. Motion passed unanimously.

Cathy and Bhaj would like to join this committee. Leah is willing to continue to chair the committee. Gwen is also on the committee, although she has had a family emergency. Suzanne Kagen may also join.

Artilizing Kirkland

Jeff and Kathy are co-chairing the committee, and GG, Leah and Margit would like to join also. Rebecca Devere and Jeff Cole would be great, and potentially Amy Whalen or Joan McBride. This committee may also look at trying to save the summer concert series.

Public/Private Art

Bob would like to Chair this committee. Cathy and Margit would like to join, and GG and Kathy is also on it. Boris may continue to be on the committee.

Cultural Council Recruitment

Council decided to recruit one artist, one youth, and one additional member. The City received 7 applications, and interviews will be scheduled to include Leah, Amy and GG.

Meeting adjourned at 6:00 p.m.

Minutes prepared by Julie Huffman